

August 20, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve August 13, 2014 meeting minutes. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. Foster told Board he wished to update Board in regional mental health activity and Duffy to discuss Central Iowa Expo. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to accept resignation of Scott A Smith as Administrator of Landfill and Health & Sanitation Department, effective September 20, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve revised job description for Administrator of Landfill and Health & Sanitation Departments. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve posting position announcement for Administrator of Landfill and Health & Sanitation Departments. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve pay adjustment for Michelle Anderson, FT Communication Specialist, Boone County Sheriff Department to \$17.53 per hour effective September 1, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve pay adjustment for Adam Quinn, FT Deputy Sheriff, Boone County Sheriff Department to \$24.74 effective September 1, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve pay adjustment for Kyle Fangman, FT Deputy Sheriff, Boone County Sheriff Department to \$24.79 per hour effective September 1, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve pay adjustment for Josh Sorenson, PT Communication Specialist, Boone County Sheriff Department to 15.54 per hour effective August 14, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to accept resignation of Jane Clark, temporary seasonal maintenance, Boone County Conservation effective August 9, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to accept resignation of Matt Gray, full time Deputy Sheriff, Boone County Sheriff Department effective July 25, 2014. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed. No action was taken on Matt's request to remain in part-time status.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed. Homesteads allowed: Nicole R. Teitsworth, 1728 Carroll St., Boone; Heidi A. Borsos, 522 St., Boone; Kristopher M. Lee, 1716 Story St., Boone; Katheryn A. Aspengren, 111 W 4th St. #203, Boone.

The Board reviewed and placed on file minutes from the July 14, 2014 County Conservation Board meeting.

Hollingshead moved Foster seconded motion to approve Resolution 14-22 Establishing the purpose for putting No Parking signs along 219th Lane. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Board reviewed and placed on file the FY14 Annual Official Report of County Highway Engineer.

Foster moved Hollingshead seconded motion to approve Special five (5) day Class C Liquor License Special for Olde Main Brewing (August 26 – 1833 217th St). No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Hollingshead moved Foster seconded motion to approve Special five (5) day Class C Liquor License for Olde Main Brewing (August 26-28 – 1827 217th St. Lots 7201 & 7202). No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve a county credit card to be issued to Boone County Sanitarian John Roosa with a \$2,500 limit. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

The Boone County Board of Supervisors opened public meeting on the 2014 Update of the "Comprehensive Solid Waste Management Plan" that will be effective November 1, 2014 at 10:00 a.m. There were no questions asked or concerns expressed about the plan. Public meeting was declared over at 10:30 a.m. by Chairman Duffy.

Kevin Brown, Veterans Affairs Director met with the Board to discuss Work Study program for the Boone County VA Department.

Scott Smith, Landfill Administrator met with the Board for weekly Landfill Update and to review the revised job description for Administrator of Landfill and Health & Sanitation.

Scott Kruse, Asst. Co. Engineer met with the Board for weekly Secondary Road Update.

Foster moved Hollingshead seconded motion to approve secondary road claims 19417 – 19444 and county claims 136021 -136233 totaling \$281,562.50 and approved issuance of Boone County warrants 3210- - 3386 in payment of same. Handwritten warrant 302 totaling 843.07 was hereby approved for publication. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Duffy adjourned meeting at 12:32 PM.

These minutes approved this twenty-seventh day of August 2014.

ATTEST:

Philippe E. Meier, Boone County Auditor

**Boone County Claims Listing
For August 20, 2014**

General Basic Fund	
Board of Health	
Home Care Services	2138.00
Misc. Reimb to Other Gov	
David E Frost	1538.75
Custodial Supplies	
A & M Laundry, Inc	194.16
Fuels	
Boone Co Treasurer	4404.48
Clark's Food Mart	16.00
Seth Janssen	35.01
Martin Oil Wholesale	5627.61
Minor Mv Parts & Access	
Madrid Automotive	103.24
MTI Distributing, Inc	898.44
NAPA Auto Parts	227.01
R & R Products	133.05
Herrold Rickey	92.00
Turfwerks	191.87
Stationery & Forms	
Access Systems	561.20
American Marking	40.50
Boone Co Hospital Clinics	181.00
L-Tron Corp	162.00
Stone Printing	139.74
Wilcox Printing & Publishing	99.89
Magazines, Period. & Books	
Clark's Food Mart	101.23
West Payment	407.30
Wearing Apparel & Uniform	
Captain Dave's	337.12
Card Services - VISA	53.50
Carpenter Uniform & Promotion	148.97
Galls	644.42

Food & Provisions	
Fareway	1463.57
Rent Payments	
McKnight Rental	400.00
Norris Properties, LLC	400.00
Utilities Payments	
Alliant Energy	400.00
Black Hills Energy	113.24
Boone Water Department	51.13
Presto-X Company	173.17
Bus	
Boone Co Transportation	4565.54
Sheriff Transportation	
Boone Co Sheriff	664.41
Official Pub.& Legal Not.	
Mid-America Publishing Corp	20.63
Stephens Media Iowa, LLC	470.46
Wilcox Printing & Publishing	228.50
Board Proceedings	
Stephens Media Iowa, LLC	967.82
Wilcox Printing & Publishing	967.27
Local Transportation	
L & M Gas & Grocery	65.00
Postage & Mailing	
TotalFunds by Hasler	3000.00
Employee Mileage & Subsistence	
Chet J Hollingshead	109.80
Scott Thiel	250.00
Telephone Services	
Kailyn M Heston	30.00
Ogden Telephone Co	29.77
Webster Calhoun Telephone Co	191.16
Windstream	113.08
Depositions	
TR Court Reporters	387.20
Care of Prisoners	
Medical Associates Pharmacy	169.21
Data Processing Services	
Combined Systems Tech, Inc	11472.60
The Schneider Corporation	14500.00
Stone Printing	372.97
Legal & Court-Related Services	
Marion County Sheriff	130.32
Story Co Sheriff	142.20
Natural & LP Gas	
Alliant Energy	48.23
Electric Light & Power	
Alliant Energy	3812.11
Midland Power Cooperative	7347.55
Ogden Municipal Utilities	730.00
Xenia Rural Water District	210.90
MV Equip Rep Outside Serv	
Boone Hardware	47.21
Carpenter Uniform & Promotion	121.99
Condon's Services Ltd.	691.62
Galls	7.60
Top & Body Repair	1494.12
Building Repair	
Boone Ace Hardware	33.83
Boone Hardware	26.24
Carson Electric, Inc	489.60
Culligan Water Conditioning	90.00
Electric Pump	601.20
Great American Outdoor Rental	52.50
Kriz-Davis Company	293.03
Ogden Farm & Feed Center	170.12
Star Energy	539.71
WR Hardware	274.25
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	780.63

Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	52.96
Daniel J Kolacia	21.87
Well Capping	
Larry Ealy	146.18
Cleaning & Sanitary	
Caffrey Wholesale, Inc	49.84
Central Iowa Distributing	545.75
The Portable Pro, Inc	550.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	57.84
Insanity Fightwear/905 Ink	466.50
Madrid Action Committee	2000.00
Other / Misc Expense	
Combined Systems Tech, Inc	52.96
Miscellaneous Expense	
Boone Co Treasurer	455.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	1626.00
Data Processing Equip.	
Card Services - VISA	48.39
CDW Government, Inc.	116.12
Motor Vehicle	
Skunk River Sports, Inc	1081.15
Shop Equipment	
Card Services	108.66
Lowe's Companies, Inc.	11.34
Other Equipment/Radio, etc	
Access Systems	112.54
Boone Co Hospital Clinics	375.00
Natasha Buck	283.50
Dollar General	25.95
Denny Hotka	94.50
MaryAnn Hotka	169.50
Intensitee, Inc	191.00
L-Tron Corp	339.00
Peoples Clothing Store	100.00
Jessica Reynolds	189.00
Tac 10, Inc	6760.00
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	2542.32
MH-DD Services Fund	
Prescription Medicine	
Carroll Apothecary	49.32
Home Care Services	74.00
Residential Care Facility	
Knoxville Residential	1390.66
Penn Center	2115.44
The Pride Group, Inc	1677.72
Representative Payee	
Genesis Development	88.90
Supported Community Living	
Genesis Development	10432.06
Sheriff Transportation	
Boone Co Sheriff	3121.03
Marion County Sheriff	463.78
Other Transportation	
Boone Co Transportation	2316.41
Work Activity Services	
Genesis Development	4787.67
Adult Day Care	
Genesis Development	2455.64
Home Care Services	300.00
Supported Employment Services	
Genesis Development	594.49
Enclave	
Genesis Development	2079.84
Mental Health Advocates	
Karl G Schaudt	399.04

Psychiatric Rehabilitation	
Central Iowa Recovery	598.50
Other Human Resources Services	
Hayes Interpreting Services	125.00
Pinnacle Apartments	131.00
Employee Mileage & Subsistence	
Jessica R Beebe	73.80
Data Processing Equip.	
Combined Systems Tech, Inc	105.92
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	127.18
Stationery & Forms	
Card Services - VISA	26.90
Stone Printing	29.15
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	63.78
Wilcox Printing & Publishing	33.30
Animal Bounties	
Boone Area Humane Society	2090.70
Secondary Road Fund	
Culvert Material	
Card Services - VISA	588.35
Cover Aggregate & Sand	
Boxholm City Clerk	305.53
Fraser City Clerk	450.89
Iowa One Call	208.80
Martin Marietta Aggregates	4300.74
Pilot Mound City Clerk	710.23
Traffic & Street Sign Material	
Iowa Prison Industries	3567.50
Elec.Apparatus & Access.	
Iowa Transit	1062.69
Hardware	
Fastenal Company	30.96
Fuels	
Diamond Oil Company 600 S.E. R	66435.69
Hazardous Waste Management Inc	511.82
Martin Oil Wholesale	1723.66
Quick Oil Company	79.92
Safety Items	
UnityPoint Clinic	148.00
Minor Mv Parts & Access	
A & M Laundry, Inc	431.03
Force America	4042.65
Iowa Dept of Transportation	932.29
Mid Country Machinery, Inc.	1290.09
Tompkins Industries, Inc.	145.68
Ziegler Inc.	854.66
Minor Equip & Hand Tools	
Boone Hardware	24.98
Electric Light & Power	
Alliant Energy	338.61
Midland Power Cooperative	73.81
Ogden Municipal Utilities	214.80
Water Use	
Boone Water Department	108.41
Ogden Municipal Utilities	31.99
MV Equip Rep Outside Serv	
Ziegler Inc.	166.50
Roads	
Sunds Custom Fencing	4227.20
Drainage Assessments	
Boone Co Treasurer	1288.14
Construction & Maint.	

M & J Aggregate Corp	355.00
Task Force	
Task Force Expense	
Boone Co Landfill	7.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Hardware	548.85
Stellar Services, LLC	130.10
Reserve Deputy Fund	
Other / Misc Expense	
Galls	201.25
Attorney Drug Prosecution	
Educational & Training Service	
Story Co Treasurer	1025.38
Grant Fiscal Agent Fund	
Other / Misc Expense	
Boone Co Sheriff	945.00
Boone Hardware	24.99
Card Services - VISA	3740.89
Combined Systems Tech, Inc	105.92
MNG, Inc.	50.00
Stone Printing	154.00
Dallas N Wingate	148.58
Kelly A Wooden	956.28
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	46.34
Stationery & Forms	
Madison Co Treasurer	61.70
Quill Corporation	30.95
Utilities Payments	
Madison Co Treasurer	116.91
Postage & Mailing	
Madison Co Treasurer	138.04
Employee Mileage & Subsistence	
Donald L Watson	304.20
Telephone Services	
Madison Co Treasurer	288.86
Donald L Watson	20.00
Educational & Training Service	
Card Services - VISA	40.00
Building Repair	
Madison Co Treasurer	93.15
Office Equip & Furn.Rep.	
Madison Co Treasurer	41.40
Data Processing Equip.	
Combined Systems Tech, Inc	688.45
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Other Equipment/Radio, etc	
L-Tron Corp	339.00
Emergency Management	
Utilities Payments	
Alliant Energy	169.31
DISH	57.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	380.60
Farley's Tire	18.50
Pat Clemons Inc	46.83
Building Repair	
Boone Hardware	17.46
Other Equipment/Radio, etc	
Combined Systems Tech, Inc	183.02
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	2.84
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00

Boone Freight Lines Inc	150.00
Genesis Development	126.60
K W B G	704.80
Mid-America Publishing Corp	17.92
Wilcox Printing & Publishing	27.37
Landfill	
Salary-Regular Employees	
Lincoln Financial Group	344.66
Fuels	
Boone Co Treasurer	1155.27
Operating Expense	
Access Systems	1685.00
Boone Co Hospital Clinics	431.19
Boone Hardware	18.48
Card Services - VISA	49.00
Combined Systems Tech, Inc	210.07
Contech Engineered Solutions	732.28
Culligan Water Conditioning	31.35
G & K Services	818.76
ProBuild - Boone	195.05
Springer Pest Solutions	85.00
Recreational Supplies	
Stephens Media Iowa, LLC	245.25
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Educational & Training Service	
Picketts Salvage	220.00
Engineering Services	
Ahlers, Cooney, P.C.	127.95
HLW Group, LLC	650.00
All Utilities	
Coe Transfer, Inc	357.32
Fixed Plant Equipment Repair	
Arnold Motor Supply	62.99
Boone Hardware	17.96
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	410.95
Arnold Motor Supply	231.60
Cummins Central Power, LLC	620.49
NAPA Auto Parts	6.77
Road Machinery & Supplies	1903.81
Ziegler Inc.	25057.73
Dues & Memberships	
Card Services - VISA	10.00
Tipping Fees	
Bedrock Gravel	2618.70
Buildings	
Slingshot	1500.00
Water/Sewer Structures	
Rose Construction	475.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2098.25
Grand Total	282396.57